



Approved June 14, 2006

**SCOTTSDALE PLANNING COMMISSION
CITY HALL KIVA
3939 NORTH DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
MAY 24, 2006**

REGULAR MEETING MINUTES

PRESENT: James Heitel, Vice-Chairman
David Barnett, Commissioner
Kevin O'Neill, Commissioner
Eric Hess, Commissioner
Steven Steinke, Commissioner

ABSENT: Steve Steinberg, Chairman
Jeffrey Schwartz, Commissioner

STAFF PRESENT: Lusia Galav
Frank Gray
Donna Bronski
Tim Curtis
Greg Williams
Don Hadder

CALL TO ORDER

The regular meeting of the Scottsdale Planning Commission was called to order by Vice-Chairman Heitel at 5:10 p.m.

ROLL CALL

A formal roll call confirmed members present as stated above.

MINUTES REVIEW AND APPROVAL

1. May 10, 2006 (including Study Session)

Commissioner Barnett noted a change in the study session minutes on page three, in the last paragraph; the third sentence the word "after" should have been

APPROVED

used instead of the word "before". In the regular meeting minutes, Commissioner Barnett noted that on the second paragraph on page two the letter being referred to was written by Mr. Johnson, not Ms. Jan Dolan.

COMMISSIONER BARNETT MOVED TO APPROVE THE MAY 10, 2006 REGULAR MEETING MINUTES AND THE MAY 10, 2006 STUDY SESSION MINUTES AS AMENDED. SECONDED BY COMMISSIONER HESS, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0).

CONTINUANCES

2. 2-AB-2006 Novak Residence

Request by owner to abandon the General Land Office (GLO) patent easement on the northern and eastern boundary of the property located at 26780 N. 77th Street and the easement for the planned cul-de-sac for 77th Street.

3. 2-TA-2006 ESL Text Amendment

Request by City of Scottsdale, applicant, for a Text Amendment to the City of Scottsdale Zoning Ordinance (Ordinance 455), to amend Article VI. Supplementary District, Section.6.1083. Amended Development Standards and Section. 6.1090. ESL Submittal Requirements. The purpose of this text amendment is to amend the exemption process related to the 15 feet setback for walls on individual residential lots.

Vice-Chairman Heitel noted that both items were being continued to June 28, 2006.

COMMISSIONER BARNETT MOVED TO CONTINUE 2-AB-2006, THE NOVAK RESIDENCE, TO THE JUNE 28, 2006 PLANNING COMMISSION MEETING AND TO MOVE 2-TA-2006, THE ESL TEXT AMENDMENT BY THE CITY OF SCOTTSDFALE, TO THE JUNE 28 PLANNING COMMISSION MEETING. SECONDED BY COMMISSIONER STEINKE, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0).

EXPEDITED AGENDA

4. 24-AB-2005 Carmichael Court

request by owner to abandon the east 10 feet of 108th Street right-of-way located near E. Ironwood Drive, and to abandon the E. Ironwood Drive right-of-way (cul-de-sac) located east of 108th Street.

5. 5-AB-2006 Sanchez Property

Request by owner to abandon 25 feet of the right-of-way easement on the west side of the property located at 7650 E. Cortez Street.

6. 3-AB-2006 Hardy - KPJS

Request by owner to abandon 30 feet of the existing right-of-way at the intersection of Carefree Way and Cave Creek Road.

COMMISSIONER BARNETT MOVED TO APPROVE 24-AB-2005, THE CARMICHAEL COURT; 5-AB-2006, THE SANCHEZ PROPERTY; AND 3-AB-2006, THE HARDY-KPJS PROPERTY AS STATED IN THE PLANNING COMMISSION PACKET. SECONDED BY COMMISSIONER O'NEILL, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0).

NON-ACTION ITEM

7. Discussion on New Residential in South Scottsdale

Vice-Chairman Heitel stated that the discussion on new residential in South Scottsdale would be agendaized for the next meeting.

WRITTEN COMMUNICATION

None.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Planning Commission adjourned at 5:14 p.m.

Respectfully submitted,
A/V Tronics, Inc.

APPROVED